

1.) CORPORATION NAME:

**Hitachi High Technologies America, Inc.**

DUE DATE: **2/29/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

SCC ID NO: **F1498676**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 NORTH MARTINGALE RD STE 500

CITY/ST/ZIP: SCHAUMBURG, IL 60173-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	MASAHIRO MIYAZAKI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5100 FRANKLIN DR		
CITY/ST/ZIP/CO:	PLEASANTON, CA 94588-		
NAME:	CRAIG KERKOVE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	1375 N. 28 AVENUE		
CITY/ST/ZIP/CO:	DALLAS, TX 75261-		
NAME:	RYUICHI MIZUTANI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EX VP		
ADDRESS:	10N MARTINGALE RD STE 500		
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173-		
NAME:	MAMORU HARADA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP / SECRETARY		
ADDRESS:	5100 FRANKLIN DRIVE		
CITY/ST/ZIP/CO:	PLEASANTON, CA 94588-		
NAME:	MICHAEL LEVANS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	10 N. MARTINGALE ROAD		
CITY/ST/ZIP/CO:	SUITE 500 SCHAUMBURG, IL 60173-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TETSUHIKO MOROYU VICE PRESIDENT 10 N. MARTINGALE ROAD SUITE 500 SCHAUMBURG, IL 60173-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENJI OSAKI VICE PRESIDENT 5100 FRANKLIN DRIVE PLEASANTON, CA 94588-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GREG RIGBY VICE PRESIDENT 5100 FRANKLIN DRIVE PLEASANTON, CA 94588-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW S GELB SVP/ASST SEC 5100 FRANKLIN DR PLEASANTON, CA 94588-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HIDENORI NAGAO DIRECTOR 24-14, NISHI-SHIMBASHI, 1-CHOME, MINATO-KU TOKYO,,1058717,JAPAN , -,	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HIDEO KAKII DIRECTOR 24-14, NISHI-SHIMABASHI, 1-CHOME, MINATO-KU TOKYO, -, JAPAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRIAN CUNNINGHAM VICE PRESIDENT 5100 FRANKLIN DRIVE PLEASANTON, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ MAMORU HARADA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		MAMORU HARADA, VP / SECRETARY PRINTED NAME AND CORPORATE TITLE	
		1/17/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			